

**Special Meeting of the Stephens City Town Council  
with the Frederick County Board of Supervisors  
Frederick County Office Building  
1<sup>st</sup> Floor Conference Room  
107 N. Kent St., Winchester, Virginia**

**Tuesday, March 29, 2011  
12:00 pm**

1. Call meeting to order – Mayor Joy B. Shull
2. Closed Session pursuant to Section 2.2-3711.A.7 of the Code of Virginia, as amended, for the purpose of consultation and briefings by staff members pertaining to the actual pending litigation between the Town of Stephens City and the County of Frederick where such briefings in an open meeting would adversely affect the litigation and negotiating posture of the Town.
3. Reconvene Open Session
4. Certification of Closed Session
5. Adjourn